2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 544678 01-23-2004 90031 010 ***150.00 HOLIDADE CORPORATION Principal Place of Business Mailing Address 11101 S. CROWN WAY 11101 S. CROWN WAY 44003691 STE 1 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-1854164 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent -LEEMON, CHARLES L., III Street Address (P.O. Box Number is Not Acceptable) 11101 S. CROWN WAY STE 1 WELLINGTON, FL 33414 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D۷ CHARLES LEEMON TITLE Delete TITLE LEEMON, CHARLES NAME 73 SAUSILITO DRIVE 533 FINGER HILL RD STREET ADDRESS STREET ADDRESS BoyNton Beach, FL. 33426 CITY-ST-ZIP MARISSA, IL 62257 CITY-ST-ZIP ÐΡ TITLE ☐ Delete TITE F ☐ Addition NAME LEEMON, CHARLES I. III. NAME STREET ADDRESS 15850 BRITTEN LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEEMON, LINDA L. NAME STREET ADDRESS 15850 BRITTEN LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE DT ☐ Delete TITLE JACQUELYN I LEEMON NAME LEEMON, JACQUELYN I. NAME 2785 POLO ISLAND DRIVE STREET ADDRESS 11924 FOREST HILL BLVD STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-7IP Wellington, FL. 33+14 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. LINDA L. Leemin Sec. 1/16/14 561-753-9999 NO OFFICER OR DIRECTOR Date District Proces SIGNATURE:

FILED

Jan 23, 2004 8:00 am